

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, JUNE 20, 2012

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER PETER FERGUSON, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, COUNTY CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

Add to Agenda:

Jean Young: Two Budget Transfers – Commissioners and ISP/ Adult Probation
Purchase Order-Commissioners

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Amendments as presented.

Motion Carried.

Public Speaks:

Jean Young:

Approval of Minutes:

June 13, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Minutes as submitted.

Motion Carried.

Budget Transfers:

Emergency Management: For monitors-\$3,500.00, From Service to Supply

Commissioners/Obligation: Ad and printing for Bow Bldg-\$3,500.00, From Capital to Service

Commissioners: \$25,000.00, From Other/General to Service/Obligation

Adult Probation: To cover payroll for June 20, 2012-\$258.00, From Benefit to Salary

Job & Family Services: Various contracts-\$400,000.00, From Service to Other

Recorder: \$400.00, From Salary to Service

Recorder: \$836.51, From Capital to Service

Amended Agenda Item

Commissioners: \$706.83 to cover Workers Compensation, From Other to Benefits

ISP/Adult Probation: \$3,000.00 for Day Reporting Assignments, From Supply to Service

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Budget Transfers as submitted.

Motion Carried.

Journal Entries:

DD:

Transfer start up monies to fund #831 Special Ed Part B Grant-\$20,000.00

Transfer start up monies to fund #832 Special Ed Part B Grant.-\$10,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Journal Entries as submitted.

Motion Carried.

Amended Agenda Item

Purchase Order:

Commissioners:

NEOTEC Dues-Vendor: NEOTEC-\$25,000.00 Fund: General

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Purchase Order as presented.

Motion Carried.

Resolution:

Commissioners:

Natural Gas prices for residents with IGS-Dominion customers for September and October will be \$2.99/MCF and Columbia customers will be \$3.99/MCF for August, September and October.
Winter prices will be determined

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried.

Resolution:

Job & Family Services:

Adopt a resolution to amend the agreement end date to 2/28/13 with LHS Family and Youth Services, Inc. Canton, Ohio for Child Placement and related services, specifically residential treatment, group home and one-on-one therapeutic services effective 11/30/12 through 2/28/13

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried.

Travel:

2 Job & Family Services and up to 5 youth
1 Engineer
Total \$344.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Travel Expenses as submitted.

Motion Carried.

Mike Hanke:

Project Labor Agreement:

Commissioners:

Frank T. Bow Building

Commissioner Ferguson moved, seconded by Commissioner Bernabei to approve Project Labor Agreement as submitted.

Roll Call: Creighton: No

Ferguson: Yes

Bernabei: Yes

Motion Carried.

Marilyn Hoover:

Amend Advertisement for Bids:

Commissioners:

Approve resolution to amend the June 13, 2012 approval of plans, specifications, cost estimate and advertisement for bids for the remodel of the Frank T. Bow Building Project, adding project labor agreement. Cost estimate of \$1,526,000.00, and advertise for bids for the project.

Commissioner Ferguson moved, seconded by Commissioner Bernabei to approve Resolution to amend advertisement for Bids as submitted.

Roll Call: Creighton: No Ferguson: Yes Bernabei: Yes
Motion Carried.

Mike Hanke:

Resolution:

Commissioners:

Designating Official Representative and Alternate for purposes of voting at CCAO annual meetings. Commissioner Ferguson official voting representative of Stark County, Commissioner Janet Creighton alternate

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried.

Marilyn Hoover:

Award Bid:

Engineers:

Beaver Excavating of Canton, OH in the amount of \$1,546,376.99 for the Mill Street Bridge Replacement Project.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Award Bid as submitted.

Motion Carried.

Agreement:

Engineers:

Approve and sign the agreement with Utica Gas Services, (UGS) to install pipeline connection lines between the horizontal gas wells and existing natural gas lines. \$500,000 Bond required.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried

Agreement:

Engineers:

Approve and sign the agreement with Master Minds Systems, Inc. for the FY 2012 Safety Speed Zone Studies Project to determine proper speeds on various County and Twp roadways in compliance with ODOT specifications. The amount shall not exceed \$16,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried

Advertise for bids:

Engineers:

Tension Fabric Salt Building Project. Estimated cost \$207,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Advertise for Bids as submitted.

Motion Carried

Satisfaction of Mortgage:

Regional Planning:

Denise Daniel on Property located at 730 Dan Avenue NW, Canal Fulton, OH.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Satisfaction of Mortgage as submitted.

Motion Carried.

Agreement:

Sanitary Engineers:

For a private construction of a sanitary sewer extension located on Hills & Dales Road NW in Jackson Twp.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried

Drain Layer License:

Sanitary Engineers:

Buckeye Plumbing of Hartville OH commencing on June 13, 2012 and ending on the last day of February 2013.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Drain Layer License as submitted.

Motion Carried

Grant:

Prosecutors:

Approve and authorize the President of the Board to sign the VOCA/SVAAA grant application for FY 2012-2013 grant period.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Grant Application signing as submitted.

Motion Carried.

Appropriation:

Sheriff:

\$260,000.00 to the 821 Shared Radio Fund

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriation as submitted.

Motion Carried.

Re-appointments:

Commissioners:

Keith Bennett and Mike Hanke to the District 19 Public Work Commission for a two-year term beginning July 1, 2012 and ending June 30, 2014.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Re-appointments as submitted.

Motion Carried.

Appropriation:

Commissioners:

\$6,500.00 to the 385 Permanent Improvement Fund to pay the roofing proposal for the Frank T. Bow Building

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriation as submitted.

Motion Carried.

Marsha Cimadevilla:

Personnel:

Request to advertise for Deputy Dog Warden Position

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to advertise for Job Position as submitted.

Motion Carried.

Commissioners:

Mike Hanke:

Work Sessions/Meetings

June 25, 2012 No Work Session

June 26, 2012 10:00 AM 911 Levy 11:00AM Land Banking

July 2, 2012 Work Session to be determined

July 3, 2012 No Work Session Scheduled

July 3, 2012 Commissioners Board Meeting 1:30 PM

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting at 2:20 PM

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Gene Young
Cc: Commissioners